

The Corporation of the Town of Moosonee

Regular Meeting 24-12

November 26, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor
Robert Gravel – Councillor

Absent: Arthur McComb – Councillor

Staff: Shannon MacGillivray – CAO
Pamela Noland- Deputy Treasurer
Scott Halas- Deputy Clerk

1. **CALL TO ORDER**

Resolution No. 12-243

*Moved by: Robert Gravel
Seconded by: Pauline Sackaney*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 12-244

*Moved by: Robert Gravel
Seconded by: Pauline Sackaney*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

Resolution No. 12-245

*Moved by: Robert Gravel
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of October 22, 2012 as presented.

(Carried)

Resolution No. 12-246

*Moved by: Robert Gravel
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of October 22, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

- Airport Subsidy
- MSDR Recommendations
- Municipal Donation & Grant Policy
- Canada Day Celebrations

8. **PETITIONS AND CORRESPONDENCE**

- De Beers Canada
- Water Finance Research Foundation
- Moosonee Public School
- Charlene I. Linklater
- Ministry of Northern Development and Mines
- James Bay Memorial Cup 2013
- Aboriginal Peoples' Alliance
- Ron / Diane Spencer
- Ministry of the Environment
- National Aboriginal Awareness

- *Ombudsman*
- *Ministry of Northern Development and Mines*
- *Ministry of Infrastructure*

9. MOTIONS

Resolution No. 12-247

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

WHEREAS De Beers Canada Victor Mine has requested permission to open and use a portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the James Bay Winter Road for the 2012/13 winter haul season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves granting De Beers Canada Victor Mine permission to open and use the portion of land from the end of Butcher Street to the James Bay Winter Road;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires DeBeers Canada Victor Mine to maintain this road in accordance with the municipality's Winter Minimum Maintenance Standards at its sole expense, or requires DeBeers Canada Victor Mine to enter into a Maintenance Service Agreement with the Town of Moosonee, to maintain this section of road for the season.

(Carried)

Resolution No. 12-248

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

WHEREAS the James Bay Memorial Cup (JBMC) Committee has requested that the municipality restrict Special Occasion Permit (Alcohol) Functions held at the Recreation Centre during the JBMC Tournament Weekend in order to promote an 'Alcohol & Drug Free Event';

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from February 28th to March 3rd, 2013 to Non-SOP Functions.

(Carried)

Resolution No. 12-249

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

WHEREAS Waweniwin Learning Centre and Aboriginal People's Alliance Northern Ontario (APANO) are planning to hold their joint 2012 Christmas Party on December 19th, 2012, and are requesting donation of the Community Hall for this purpose;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall for the afternoon & evening of December 19th, 2012;

FURTHER BE IT RESOLVED THAT the Community Hall is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to APANO & Waweniwin Learning Centre.

(Defeated)

Resolution No. 12-250

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

WHEREAS the Moosonee Committee for the National Aboriginal Addictions Awareness Week are planning to hold their annual NAAAW celebration the week of November 16th to 22nd, 2012, and are requesting donation of the Community Hall, Arena Ice, and Curling Club for various community functions;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall on November 16th for a Family Dance and on November 22nd for the Closing Ceremony/Feast, the Arena Ice on November 18th for an Exhibition Hockey Game, and the Curling Club on November 18th for a Family Game Night and November 20th for a Presentation on Drug Abuse at the times requested;

FURTHER BE IT RESOLVED THAT the facilities are to be returned to the Town in the same condition in which they were donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the NAAAW 2012 Committee.
(Carried)

Resolution No. 12-251

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the 'Regulations Respecting the Moosonee Airport Fees', to become effective as January 1st, 2013.
(Carried)

Resolution No. 12-252

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

WHEREAS it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee recognizes the following Long Service Awards:

- 25 years Peter Gagnon March 30th, 1987
- 25 years Samuel Whiskeychan November 23rd, 1987

(Carried)

10. DISBURSEMENTS

Resolution No. 12-257

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for October 2012:

Disbursement #12-30	
Town Payables	\$534,220.86
Disbursement #12-31	
Airport Payables	<u>\$ 90,506.97</u>
TOTAL PAYABLES	\$624,727.83
Disbursement #12-32 (October 12, 2012 Payroll)	
Town of Moosonee	\$42,900.82
Airport	<u>\$9,661.28</u>
TOTAL	\$52,562.10
Disbursement #12-33 (October 26, 2012 Payroll)	
Town of Moosonee	\$56,735.08
Airport	<u>\$12,714.69</u>
TOTAL	\$69,449.77

11. BYLAWS

Resolution No. 12-253

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 30-12 Being a By-law provide for the erection of stop signs at intersections to be read a first and second time.

Resolution No. 12-254

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 30-12 Being a By-law to provide for the erection of stop signs at intersections having been read a first and second time be deemed to be read a third time and finally passed.

Resolution No. 12-255

**Moved by: Robert Gravel
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 31-12 Being a By-law to authorize the signing of an agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry and The Corporation of the Town of Moosonee to be read a first and second time.

Resolution No. 12-256

**Moved by: Robert Gravel
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 31-12 Being a By-law to authorize the signing of an agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry and The Corporation of the Town of Moosonee having been read a first and second time be deemed to been read a third time and finally passed.

12. NEW BUSINESS

→ Canadian Forces

13. COUNCIL INQUIRES AND RESPONSES

→ Committee Report

→ Special Occasion Permits

14. CLOSED SESION

Resolution No. 12-258

**Moved by: Robert Gravel
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting move in camera at 8:00p.m. for the purpose of discussing

→ Personal matters about an identifiable individual including
Town employees;

(Carried)

Resolution No. 12-259

**Moved by: Robert Gravel
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting move out of camera at 8:29 p.m.

(Carried)

15. DIRECTIVES

16. ADJOURNMENT

Resolution No. 12-260

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting be adjourned at 8:30 p.m.

(Carried)

Original Signed By:

MAYOR- Victor Mitchell

Original Signed By:

DEPUTY CLERK- Scott Halas